**Elizabeth Park and Recreation District**

**Regular Meeting of the Board of Directors**

**AGENDA**

February 19, 2019 - 7:00 pm

Meeting to be held at:

Evans Park – District Administration Office

34201 County Rd 17, Elizabeth, CO 80107

I Call to Order / Roll Call / Pledge of Allegiance

II Approval of Minutes – January 15, 2019

III Approval of Agenda

IV Communications to the Board

- Citizen Comment (citizens may address the Board on any topic not included on the agenda for up to 2- minutes – additional time may be granted at the discretion of the Board President)

- Casey Westbrook with Colorado Parks and Wildlife – Deer Management Program Review

V Continued Business

- Splashpad Project Update - Presentation of installation proposal by Canterbury CM Services

- Development of Lake / Pond in Evans Park - Feasibility Study Update

VI New Business

- Discuss potential date change for March Board Meeting due to Spring Break

- E86 Metropolitan District Request for Consent to Overlap

VII Report of Administrator and Staff

- Budget Report

- Maintenance Report

- Programs Report

VIII Other Matters

IX Adjournment